2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033424

Entity Name: BODEGA BLUE CHEESES, LLC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2082 CAVALLA ROAD 2115 14TH AVENUE

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

2082 CAVALLA ROAD 2115 14TH AVENUE

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 US

FEI Number: 14-1896692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERSINGER, B. LYNNE 2082 CAVALLA ROAD

VERO BEACH, FL 32963 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PERSINGER, B. LYNNE
 Name:

 Address:
 2082 CAVALLA ROAD
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BEVERLY LYNNE PERSINGER MGR 01/05/2005